BOARD:

Office of Hawaiian Affairs, Joint Meeting of the Committee on

Resource Management and the Committee on Beneficiary Advocacy

**Empowerment** and

ADDRESS: Nā Lama Kūkui, Mauli Ola Boardroom,

560 N. Nimitz Hwy., Honolulu HI 96817

WEBSITE: www.oha.org. https://calendar.ehawaii.gov

E-MAIL:

TELEPHONE: (808) 594-1888

FAX: (808) 594-1868

## NOTICE OF CONTINUANCE OF MEETING

ORIGINALLY CONVENED ON Wednesday, May 24, 2017, Immediately following the 10 a.m. RM Committee meeting. See attached agenda for original meeting

## TO BE CONTINUED TO:

DATE: Wednesday, May 31, 2017 TIME: 1:00 P.M. PLACE: \_\_ Nā Lama Kūkui - Mauli Ola Boardroom, 560 N. Nimitz Hwy. Honolulu HI 96817

XXX Public testimony will be allowed in the manner described and on the items shown on the attached agenda as being continued.

Public testimony has concluded and no further testimony will be allowed on the items described in the attached agenda. The board will discuss, deliberate, decide, and/or act upon the items described in the attached agenda.

This notice has been physically posted at the following location(s):

XXX

**Board Office** 

XXX

Meeting Site

(Optional) This notice has been electronically posted at \_www.oha.org and https://calendar.ehawaii.gov.

(This notice is not subject to the filing requirements of HRS Sec. 92-7.) OIP Form 1/2014

## PHONE (808) 594-1888



FAX (808) 594-1868

Committee on Beneficiary Advocacy and Empowerment Trustee Robert K. Lindsey, Jr., Hawai'i, Chair

Trustee Dan Ahuna, Kaua'i / Ni'ihau, Vice-Chair

Members

Trustee Leina'ala Ahu Isa, At-Large Trustee Rowena Akana, At-Large Trustee Keli'i Akina, At-Large Trustee Peter Apo, O'ahu

Trustee Carmen Hulu Lindsey, Maui

Trustee Colette Y. Machado, Moloka'i / Lāna'i

Trustee John Waihe'e, IV, At-Large

STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS 560 N. NIMITZ HIGHWAY, SUITE 200 HONOLULU, HAWAI'I 96817

Committee on Resource Management Trustee Carmen Hulu Lindsey, Maui, Chair Trustee John Waihe'e, IV, At-Large, Vice-Chair Trustee Leina'ala Ahu Isa, At-Large Trustee Dan Ahuna, Kaua'i / Ni'ihau Trustee Rowena Akana, At-Large

Trustee Keli'i Akina, At-Large Trustee Peter Apo, O'ahu Trustee Robert K. Lindsey, Jr., Hawai'i Trustee Colette Y. Machado, Moloka'i / Lāna'i

## JOINT MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT and the COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

DATE:

Wednesday, May 24, 2017

TIME:

PLACE:

Immediately following the 10 a.m.

**RM** Committee Meeting

560 N. Nimitz Highway Honolulu, Hawai'i 96817

**AGENDA** 

Mauli Ola Boardroom Nā Lama Kukui

IV.

III.

Call to Order Approval of Minutes

A. May 4, 2017<sup>†</sup>

Public Testimony\* New Business

To be continued

A. BAE/RM #17-01 Fiscal Biennium 2018-2019 Community Grant Recommendations†

V. Community Concerns\*

VI. Announcements VII. Adjournment

\*Notice: Persons wishing to provide written testimony are requested to submit thirteen (13) copies of their testimony to the OHA Pouhana / CEO at 560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817 or fax to 594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally at the meeting may do so within a five (5) minute limit.

† Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

Trustee Robert K. Lindsey, Jr., Chair

Committee on Beneficiary Advocacy and Empowerment

Committee on Resource Management